

NOTICE OF MEETING AND AGENDA

September 19, 2018, 9:30 A.M.

Indiana Archives and Records Administration

Conference Room 3

Indiana Government Center South-First Floor

MEETING OF THE OVERSIGHT COMMITTEE ON PUBLIC RECORDS

- I. CALL TO ORDER
- II. DATE OF NEXT MEETING (October 17, 2018)
- III. APPROVAL OF MINUTES (August 15, 2018)
- IV. NEW BUSINESS
Introduction of new Director, Chandler Lighty
- V. DIRECTOR'S REPORT
- VI. RECORDS RETENTION AND DISPOSITION SCHEDULE(S) (Action Needed)
 - 1. Auditor of State, Agency-wide schedule
 - 2. Transportation, Bridge Design
 - 3. Transportation, Bridge Management
 - 4. Transportation, Department of Design
 - 5. Transportation, Multi-modal Planning and Programs
 - 6. Transportation, Road Design
 - 7. Transportation, Utilities and Railroads
- VII. OLD BUSINESS
- VIII. MEETING ADJOURNMENT